

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b89cec3e8b707d618317c6238e92cedf9504fc8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KaUSD.tech	227.3000000000000011369 rd
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! !\$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
lindonft.net [ID NFT : 009]	N/A LNIN9
55,000,000 FLOKI	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 FLOKI	N/A Voucher
VOUCHER #27081	N/A liveusdt.site
-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 10:38:37	<u>0x7ac09c5dcd17099347e21e00eef3e328683f30dc8ebfcc42d73fb3c3decd963f</u>	+ 989.00000000000000000000000000000000 0000 wRDNT	✓
2	2023-05-19 07:27:49	<u>0x2f42921bf3a9714851b39090ebcebb82a1846199912c4820cd5e83027ac4a54c</u>	+ 227.300000000000000000000000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 05:31:21	<u>0xcc376c5a2d02ecd7977f82d145021098864044133612cc87e3fcb72bb6e2c1f6</u>	+ 1 liveusdt.site	✓
2	2023-11-07 21:43:25	<u>0x4039a3b84540c1930c78c28d528857f2e6026d29f0c0315195a481adebd8e081</u>	+ 1 Voucher	✓
3	2023-11-07 21:43:23	<u>0x2b5073127e53a85a18f52f754c8cc0c637d464c162a54a3e75ba93c670739224</u>	+ 1 uk	✓
4	2023-11-07 21:43:21	<u>0x5cc7a57a4510f3ef0dc896be29c451d481288787e4253d1541c5cef9bd7f812e</u>	+ 1 Voucher	✓
5	2023-11-05 16:18:27	<u>0xb7fee5c992be1dd3d45264c2e47d471228c5aedb7f517a91d52401547da9a986</u>	+ 1 \$100,000,000 SHIB	✓
6	2023-10-30 05:11:52	<u>0x44f7fee3ff85b901c912d683527d8a9b4803e4e1ed060502d35df91665245ec4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-16 15:41:29	<u>0xa9882f85bca184b0bc088a5824e8ba27b2edffb997c7bb56d0b88a9a1997c74a</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 11:50:38	<u>0x5b611db5b25b2e0fbc19137b31e5825cfc6fad037ebbbd57302561c09e2f1724</u>	+ 1 Shiba Inu	✓
9	2023-09-21 02:52:18	<u>0xe7a3e75e42b1e839ce92f4adfd714edba5df2f201b7d6fa76212f8f31dbfc</u>	+ 1 Voucher	✓
10	2023-09-18 17:50:53	<u>0x95576bdc5fad43231bb95d288f9c08789e954ac13c9244aaee00923b60026100</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 02:29:12	<u>0x468e5e09eda66307ebb40229a3df179eea39f24c7126c83574dd3357d3c1a540</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 18:25:34	<u>0xbb41e7b67c03c8ab1377c58a02df0571c54f2f7d83d9792dcdb396caeba1a6fc</u>	+ 1 Voucher	✓
13	2023-09-13 05:06:23	<u>0x4f782e2107e9f3757a3915d51538a2a37348c202713edd87cb2cd5f9ea010d73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 00:24:43	<u>0xdb585e71088d6056d603d36f983a01c386ad1a98d770b1eeb535f6b4818a28f3</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-11 06:43:26	<u>0x65205bafad664015a98e599c419cfc9a883aebff6e3b52d223f18b0084e62bad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 01:38:34	<u>0x18cd812ad70ba1dd92309984f9b67295cfc397347b7722fb598b0bc7683bc754</u>	+ 1 NFT Voucher	✓
17	2023-09-05 03:56:53	<u>0x8cfaed038ad578bcd574240b265bcaf219015eec0ab4aa9e50e0e2371e6e4984</u>	+ 1 NFT Voucher	✓
18	2023-09-01 14:42:49	<u>0xaa204b2f3882d76272e0c1e122a35132e4db10006cded38ae70a3056f501ae7e</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-22 19:48:11	<u>0x2d6ace9cd89b319704c808524da3e1bd5514dcef8c2aa873dc44e91a511c095f</u>	+ 1 Voucher	✓
20	2023-08-14 03:02:48	<u>0x93d8b195e40d1a509a36102d0c583d116e77235bbec62fb8026838446d4e4c75</u>	+ 1 Voucher	✓
21	2023-08-13 14:31:27	<u>0xceaa50a153c01b519a39132472984fbce2095273b5c098ae1f3850a7f795beba</u>	+ 1 Voucher	✓
22	2023-08-12 20:38:04	<u>0x7440651b0500ed91fa37a41186034e90960d5004256d4b0a4f39163dbbc5e126</u>	+ 1 Voucher	✓
23	2023-08-12 14:12:45	<u>0xeb4ba3ca2d05a9ed8f5cad789493fff5a22c7236062473d9df0d071409188926</u>	+ 1 Voucher	✓
24	2023-08-12 03:58:22	<u>0xf15e944386f600cc94be2f198372eae3a9ddb7f0aaf55ea6e7d8907edb21b8d2</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-10 16:14:32	<u>0x1a03ee1ad0eedafa7540</u> <u>24d77ce835cb571a1d42b5</u> <u>a6c4e3bf8c513117454b4d</u>	+ 1 Voucher	✓
26	2023-08-08 20:15:07	<u>0x5aebbb1d9456faa7dba4</u> <u>7ef95ff740660fc41e8763</u> <u>2d26aa399935d439d580cc</u>	+ 1 \$1250 USDC	✓
27	2023-07-29 22:30:17	<u>0xa71a0eb7415c32ef5ddf</u> <u>f0976f0ce7889925cf7914</u> <u>aee400daed91fdade5bb5b</u>	+ 1 \$COMP	✓
28	2023-07-21 22:01:36	<u>0xa9b77590f28f23a1f4bc</u> <u>3ce927e4ee471bbc9f562a</u> <u>e8d43de1f3e443de3fac65</u>	+ 1 \$2000 USDT	✓
29	2023-07-12 00:27:31	<u>0x50581229ff7c3bdeb51e</u> <u>881239ed30dcad309ec7c3</u> <u>bc8fe5ba5f4274e7b062d9</u>	+ 1 USDC	✓
30	2023-06-27 03:53:39	<u>0x85609895f9b5c0926ae7</u> <u>c241ec4aac6524102de604</u> <u>61edeafc7186dceef31b9b</u>	+ 1 LNIN9	✓

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